



**PINELLAS COUNTY
METROPOLITAN PLANNING ORGANIZATION**

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AGENDA

**METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, FEBRUARY 9, 2005**

1:00 P.M.

**BOARD ASSEMBLY ROOM – 5th FLOOR
CLEARWATER COURTHOUSE
315 COURT STREET, CLEARWATER, Florida**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE**
- III. PRESENTATION OF PLAQUE TO LONG TERM CAC MEMBER LARRY MARLIN**
- IV. CITIZENS TO BE HEARD**
Citizen comments to the MPO are invited on items or concerns not already scheduled for public hearing on today's agenda. Please limit comments to three minutes.
- V. CONSENT AGENDA**
 - A. Approval of Minutes - Meeting of January 12, 2004**
 - B. Approval of Invoices**
 - 1. Tindale-Oliver & Associates**
 - 2. Renaissance Planning Group**
 - C. Approval of New General Planning Consultant (GPC) Contracts**
 - D. Approval of Printing of MPO Annual Report**
- VI. PUBLIC HEARING ITEMS**
 - A. Proposed Traffic Signal – Park Boulevard (74th Avenue North) at Seminole Isles entrance and Lake Seminole County Park**
 - A. Proposed Amendments to the Transportation Improvement Program**
 - 1. FDOT Request for Gulf Boulevard Funding**
 - 2. PSTA Request for Congressional Funding**
- VII. STATUS REPORT ON TRANSPORTATION PROJECTS INCLUDED IN 2005 APPROPRIATIONS BILL**
- VIII. DELETION OF CONGESTION MITIGATION AIR QUALITY (CMAQ) FUNDING CATEGORY**
- IX. LOCAL COORDINATING BOARD RECOMMENDATIONS**
 - A. Request for Proposal (RFP) Process for Ambulatory Providers**
 - B. Local Coordinating Board Persons with Disabilities Representative**
 - C. Local Coordinating Board Pinellas Suncoast Transit Authority (PSTA) Representative**

(CONTINUED)

- X. U.S. 19 ADDED LANE REVIEW – TS&MCC and CAC Recommendations
- XI. UPDATE ON FEDERAL TRIENNIAL CERTIFICATION OF MPO PLANNING PROCESS
- XII. FOLLOW-UP CONCERNING THE PINELLAS ASSEMBLY REPORT REGARDING TRANSPORTATION REVENUE SECTION
- XIII. PSTA PROGRAM OF PROJECTS
- XIV. LEGISLATIVE UPDATE
- XV. COMMITTEE APPOINTMENTS
- XVI. PSTA ACTIVITIES
- XVII. OTHER BUSINESS
 - A. TEA-21 Federal Funding Requests
 - B. Resurfacing of Alternate U.S. 19
 - C. MPOAC Meeting of January 27, 2005
 - D. Status of Medicaid Nonemergency Transportation Under the TD Program
 - E. Report on PMI Steering Committee Meeting of February 7, 2005
 - F. Signal at Alternate U.S. 19 at Florida Avenue and Pedestrian Signal at Delaware Avenue
 - G. Alternate U.S. 19/Curlew Road/Pinellas Trail Review
 - H. Correspondence
 - I. Other
- XVIII. ADJOURNMENT